



**MEETING OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'  
ANNUITY AND BENEFIT FUND OF COOK COUNTY**

**33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**July 9, 2015 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. June 4, 2015 Board Meeting Minutes
2. Review and Consideration of:
  - a. Bills, Payroll Records
  - b. Annuities, Spouse and Child Annuities, and Refunds
  - c. Ordinary and Duty Disabilities
3. Administrative Report
  - a. 2015 Reciprocal Conference
  - b. Health Consultant Renewal
4. Funding Proposal and Impact Study Authorization
5. Finance Report
  - a. Third Quarter Cash Flow
6. Legal Matters<sup>1</sup>
  - a. In the Matter of Nomellini – Supplemental Findings
  - b. In the Matter of Feinstein – Hearing Officer Recommendation
  - c. Section 1-117 Matters
    - i. Request for Hearing Officer
7. Disability IME Authorization
8. Old Business/New Business
9. Adjournment

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<sup>1</sup> Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.